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RESOLUTION NO. _____

A RESOLUTION APPROVING A GRANT APPLICATION FOR FUNDING FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY PRE-DISASTER MITIGATION PROGRAM AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS FOR THE PURPOSES OF THIS GRANT

WHEREAS, the City has identified a number of projects that may be eligible for consideration for Federal Emergency Management Agency Pre-Disaster Mitigation (FEMA PDM) grants; and

WHEREAS the City is a participant in the Association of Bay Area Governments Pre-Disaster Mitigation Plan; and

WHEREAS the Large Gym Improvements Project (Project #8160) for the Milpitas Sports Center, has been identified as a potential candidate for FEMA PDM grant funding by increasing and amending the project scope; and

WHEREAS, the Large Gym located at 1325 East Calaveras is a City owned facility, and can become a Care and Shelter facility for the City of Milpitas in case of area wide emergencies, such as flooding, fire, etc., with the installation of additional improvements of the existing facilities and;

WHEREAS, the Large Gym Improvements Projects (Project #8160) additional improvements needed to provide a possible Care and Shelter Facility may include re-roofing, structural retrofitting, HVAC improvements, storage, emergency backup power generator, lighting and ceiling improvements, kitchen/restroom/shower facility improvements and is in need of funding to cover the additional costs of approximately \$2,000,000 and

WHEREAS, the Federal Emergency Management Agency (FEMA) is offering grants to cover seventy-five percent of allowed expenses for mitigation projects prior to a disaster event through the Pre-Disaster Mitigation Program; and

WHEREAS, the Large Gym Improvements Projects (Project #8160) has sufficient matching funds planned in the Council approved published Capital Improvement Program Annual Report; and

WHEREAS, the City of Milpitas desires to submit an application for Pre-Disaster Mitigation Program funds and is willing to provide matching funds of twenty-five percent of the project budget.

BE IT RESOLVED by the City Council of the City of Milpitas as follows:

SECTION 1.

The City Council has reviewed and hereby approves a Pre-Disaster Mitigation Program Grant application for the following projects:

Category	Activity	Grant Amount	City Matching Funds
1. Flood & Other Hazardous Events	Care and Shelter Facility	\$2,000,000	\$500,000

SECTION 2.

If the application is approved, the City Manager is authorized to enter into and sign the grant agreement and any amendments for the purposes of this grant.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Milpitas held on the 15th day of February, 2005, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

APPROVED:

Gail Blalock, City Clerk

Jose S. Esteves, Mayor

APPROVED AS TO FORM:

Steven T. Mattas, City Attorney